

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**August 23, 2010  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Grace Castro  
Pleasantdale Elementary School**

- 2. ROLL CALL**

- 3. AUDIENCE**

Brief Presentation by Indian Prairie Library

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

\*A. Approval of Regular Meeting of August 9, 2010

\*B. Receive and File Draft Veterans Memorial Committee Meeting of July 28, 2010

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Request from the Veterans Memorial Committee Regarding Additional Plans for the Veterans Memorial Site

B. New Police Facility Update

C. Police Department Overtime Report

D. Consideration of Request from Opus North for Temporary Signage to Promote Condo Sales

\*E. Approval of Recommendation to Waive Bid Process and Award Contract for 60<sup>th</sup> Street Sidewalk Project

\*F. Approval of Vendor List

G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**